

February 21, 2007

Annual meeting of Anthony fire station board of directors

Board members Attendance:

Gary Cote

Edward Webster

Domenic Terracciano

Shirley Matthews

Clerk:

Antonio Neves

7:05pm meeting started

Cote: Agenda item #1 updates

1. Attorney Arthur Capaldy and Gary Coty went to the eviction hearing on February 12, 2007 to evict the first floor tenant, according to the tenant , he had an agreement with the former chief, stating that if he lived there he would maintain the property in exchange for living rent free, the first floor tenant was unable to produce a written agreement or any paper work, i.e. Recipes, for work done on the property. By order of the judge the first floor tenant was granted time till March 3, 2007, the first floor tenant is willing to pay what he owes and leave the residence by march 24, 2007 the second floor tenant will be notified to leave by March 3, 2007 as requested.

2. the next door apartment building will no longer be used as an

apartment the utilities will be shut off, and the building will be used to train the firefighters

3. The next door apartment building will be torn down and used for parking, as that was the initial purpose of purchasing the building.

4. Last Thursday, February 15, 2007 the board has been given grievances and will be dealt with in executive session.

5. Bunk room remodel has begun and is a work in progress

6. Parente's oil stated that the fire station needs a new furnace they gave a quote of about \$8,800.00 supplied and installed with removal of the old furnace.

7. The board was invited to the Hopkins Hill board meeting as an informal invitation to see how other boards operate.

Matthews: The board has purchase a new locked mailbox and will mounted on the side of the building, the cost of the install and mailbox was \$250.00.

We will no longer have bottled water delivered by Poland springs to the station because we no longer can afford it. Also the Times newspaper subscription will not be renewed. The Roch market account will be closed. The Western Hardware account will be left open for the purchase of minor materials for minor repairs

Cote: Motion to stop water delivery, not to renew the times subscription and the Rochs market account to be closet.

Webster: Motion to stop water delivery, not to renew the times subscription and the Rochs market account to be closet.

Terracciano: second

Cote: all in favor

Board members: unanimous vote yes

Terracciano: is it possible to have a water filter installed?

Board members: discuss installation of a water filter, the fire station cannot afford the expense of a filtration system and decide to save the discussion for a later date.

7:25pm Cote: agenda item #2

Audience: is the next door apartment building deemed historical?

Cote: No, the apartment building next door is not recognized by the town as being historical.

Audience: Are the bunk room windows being replaced.

Cote: the windows are too big and would be too expensive to replace we will repair them instead until the district can afford to replace them.

Terracciano: The money for the bunk room supply, how is being handled cash or due we need to open an account? I would be willing to offer the use of my account to get the bunk room progress faster.

Cote: no we don't need an account the fire station doesn't need the liability of an open account.

Webster: Can we get Coventry lumber to donate materials for the bunk room?

Cote: no

Audience: we have a new heater that has never been used.

Cote: we need a new furnace to run the heater, that's why it has not been installed.

Board members and audience discuss how a new furnace will help the heating problem with the station and also discuss a new roof top unit with Air conditioning to be installed to add head for the third floor and to be used as a supplemental heating system for the second floor.

Cote: we have received a new cook top unit and electric oven for the second floor kitchen, we will need to fix the bunk room first before we can start the second floor kitchen.

7:44pm Cote: chair will accept motion for executive session under RI Gen. Laws Chapter 134 Section 42-46-5 (a)- (1); for personnel issues pursuant under RI Gen. Laws Chapter 134 Section 42-46-5 (a)- (2); collective bargaining/ litigation

Edward Webster: motion to move to executive session

Terracciano: second

Cote: all in favor?

Board members: aye

7:44pm-8:05pm Break

8:05pm -10:08pm executive session regarding personnel matters and

collective bargaining/ litigation.

10:08pm Cote: return to public meeting

Cote: motion to seal minutes of executive meeting

Webster: motion to closes minutes of executive meeting

Terracciano: seconds

Cote: all in favor?

Cote: yes

Webster: yes

Matthews: yes

Terracciano: yes

Board members: unanimous vote yes

Cote: vote was taken and passed in executive session to provide retirement COLA plan C offered by the state for the firefighters and vote was taken and passed to resolve the IRS issue with deputy chief Hartman and approved payout.

10:12pm Cote: motion to adjourn meeting

Webster: second

Cote: all in favor?

Cote: yes

Webster: yes

Matthews: yes

Terracciano: yes

10:15pm meeting adjourned